



EXECUTIVE COMMITTEE

Monday, February 2, 2004 at 5:00 p.m.

Board Room, 2nd floor,
Simcoe Hall

A G E N D A

*Pursuant to section 28 (e) and 33 of By-Law Number 2,
consideration of items 1, 2 and 3 will take place in camera.*

1. **Code of Student Conduct: Recommendation for Expulsion *****
2. **Senior Appointments ******
3. **External Appointments**
 - (a) Innovations Foundation ***
 - (b) University of Toronto Asset Management Board (UTAM) ****
4. **Report of the Previous Meeting**
 - (a) [Report Number 369 \(December 2, 2003\)](#) *
5. **Business Arising from the Report of the Previous Meeting**
6. [Minutes of the Governing Council Meeting held on December 15, 2003](#) *
7. **Business Arising from the Governing Council Meeting** * ([Memo](#))([Report](#))
8. **Report of the President**
9. [Meeting Schedule for Executive Committee and Governing Council, 2003-04: Revision](#) *
10. **Item for Confirmation by the Executive Committee***
Arising from Report Number 125 of the Academic Board January 15, 2004)

Be It Resolved,

THAT the following recommendation be confirmed by the Executive Committee:

(a) Faculty of Physical Education and Health: Constitution – Amendment ([Cover](#))([Memo](#))

THAT the constitution of the Faculty of Physical Education and Health, as amended, dated October 15, 2003, and December 10, 2003, be approved.

Documentation is attached to Report Number 125 of the Academic Board as Appendix “A”.

* Documentation attached

** Documentation to follow

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.

11. **Items for Endorsement and Forwarding to the Governing Council***

(a) Arising from Report Number 125 of the Academic Board (January 15, 2004)

Be It Resolved,

THAT the following recommendations be endorsed and forwarded to the Governing Council:

**Item 6. *Stepping UP – A Framework for Academic Planning at the University of Toronto*
(Memo)(Report)**

Subject to the understanding that, in due course, the President and the Vice-Presidents will bring forward for consideration by the Governing Council or its appropriate board or committee:

- (a) proposals to implement the new academic plan, including but not limited to, revisions to the *Statement of Institutional Purpose*;
- (b) summary reports on divisional academic plans and recommendations for resource allocations in support of these plans; and
- (c) periodic reports on the University's and academic divisions' progress toward achieving the goals defined in their academic plans,

THAT the key priorities and the framework for planning as outlined in pages 1 to 35 of *Stepping UP: A Framework for Academic Planning at the University of Toronto – 2004-2010*, dated November 27, 2003, a copy of which is attached to Report Number 125 of the Academic Board as Appendix "C", be approved in principle.

Item 7. *Capital Project: University of Toronto at Scarborough – Science Laboratory Upgrades – Project Planning Report* (Memo)(Report)

1. THAT the Project Planning Report for the Renovation and Expansion of Science Facilities at the University of Toronto at Scarborough, Phase 1 2003-04: Science Teaching Laboratories, a copy of which is attached to Report Number 125 of the Academic Board as Appendix "D", be approved in principle.
2. THAT the project scope of renovation of six chemistry teaching laboratories and eleven biology teaching laboratories, and associated mechanical systems and preparation areas, be approved at a cost not to exceed \$4,300,000 with the funding sources as follows:

i) Provincial Government Funding (previously identified as SuperBuild 2002)	\$1,830,000
ii) Mortgage to be repaid from Enrolment Growth Funds	<u>\$2,470,000</u>
	\$4,300,000

Item 8. *Capital Project: University College Residence – Changes in Project Cost, Sources of Funding and a Change in Scope*

1. THAT the minor change of scope to the approved Project Planning Report for the new University College Residence to air-condition the Dining Hall and

* Documentation attached

** Documentation to follow

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Drama Studio, a copy of which is attached to Report Number 125 of the Academic Board as Appendix "E", be approved in principle.

11. **Items for Endorsement and Forwarding to the Governing Council** (cont'd)
Arising from Report Number 125 of the Academic Board (January 15, 2004)

Item 8. Capital Project: University College Residence – Changes in Project Cost, Sources of Funding and a Change in Scope (cont'd)

2. THAT the revised funding arrangements, including furnishings and finance costs, for the University College residence expansion be approved at an estimated cost of \$28,000,000 with the funding as follows:
 - (i) \$10,000,000 from donations received and pledged from externally secured contributions,
 - (ii) An additional \$1,500,000 to be secured from additional external fund-raising by University College.
 - (iii) \$1,485,000 contribution from the UC residence ancillary
 - (iv) \$800,000 contribution provided by the UC food service ancillary
 - (v) \$50,000 allocation from the University Investment Infrastructure Fund in support of space for the Drama Program.
 - (vi) A mortgage in the amount of \$14,165,000 to be amortized over a period of 25 years and to be repaid by University College from residence revenues and the UC ancillary.

Item 9. Faculty of Medicine: Proposal to Disestablish the Undergraduate Department of Anatomy and Cell Biology

THAT the Undergraduate Department of Anatomy and Cell Biology be disestablished effective January 1, 2004.

Documentation is attached to Report Number 125 of the Academic Board as Appendix "F".

(b) Arising from Report Number 131 of the Business Board (January 19, 2004)

Item 8. Health and Safety Policy: Revision*(Cover)(Policy)

THAT the proposed revised Health and Safety Policy, a copy of which is attached to Report Number 131 of the Business Board as Appendix "A", be approved, replacing the policy approved by the Governing Council on June 23, 1993.

12. **Reports for Information:**

Report Number 125 of the Academic Board (January 15, 2004) *
Excerpt from Report Number 131 of the Business Board (January 19, 2004) *

13. **Date of Next Meeting – Friday, March 12, 2004, at 12:00 noon.**

14. **Other Business**

* Documentation attached

** Documentation to follow

*** Confidential documentation attached for members only.

**** Confidential documentation for members only will follow.